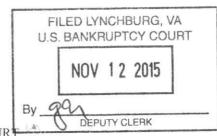
Case 08-62909 Doc 80 Filed 11/12/15 Entered 11/12/15 13:20:27 Desc Main Document Page 1 of 11



UNITED STATES BANKRUPTCY COUR WESTERN DISTRICT OF VIRGINIA LYNCHBURG DIVISION

INT	D	С.
LIN	Γ	C.

CASE NO. 08-62909

Monica D. Palmer

Debtor.

MOTION FOR RELEASE OF UNCLAIMED FUNDS

The undersigned, Mark Warren, Esquire, as Deputy General Counsel for The Locator Services Group Ltd. attorney in fact for SunTrust Banks, Inc. ("Movant"), moves that this court enter an order directing the Clerk of the Court to remit to the applicant the sum of \$2,730.79 said funds having been deposited into the Treasury of the United States pursuant to order of this Court as unclaimed funds on behalf of Suntrust Bank/AC.

Movant further states that:

- 1. Movant is an attorney who has been retained by Claimant, SunTrust Banks, Inc. Movant has obtained an original Power of Attorney from the individual Claimant or a duly authorized representative of the business or corporation named as the creditor in the order depositing funds into the court. A Power of Attorney, conforming to the official Bankruptcy Form is attached and made a part of this motion.
- 2. The original disbursement was not presented for payment within 90 days after issuance, apparently, because the Claimant never received or negotiated the original check. It was likely lost in the mail due to a change of address or corporate name change.

Movant has made sufficient inquiry and has no knowledge that this claim has been previously paid, that 3. any other motion regarding this claim is currently pending before the court, or that any party other than the Claimant is entitled to submit a motion for this claim.

Respectfully submitted this day, Monday, November 09, 2015.

	THE LOCATOR SERVICES GROUP LTD:
SunTrust Banks, Inc. Claimant	BY:
58-1575035	Mark Warren, Esquire
SSN# or Tax ID	Name and Title of Movant
	280 Summer Street, Suite 400 Street Address
	Boston, MA 02210 City and State
	(617) 859-0600 ext 32 Telephone
	Payment Address: The Locator Services Group Ltd. 280 Summer Street, Suite 400 Boston, MA 02210

NOTARY PUBLIC in and for the State of Massachusetts.

Residing in the County of Suffolk

My commission expires:

NANCY P. JORDAN Notary Public ommonwealth of Massachusett My Commission Expires July 9, 2021

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UNITED STATES BANKRUPTCY COURT WESTERN DISTRICT OF VIRGINIA LYNCHBURG DIVISION

IN RE:	CASE NO. 08-62909
Monica D. Palmer	
Debtor.	ORDER GRANTING MOTION FOR RELEASE OF UNCLAIMED FUNDS
	2042, the Bankruptcy Clerk, Western District of Virginia, pay
this unclaimed money to the order of:	
c/o The Loc 280 Sum	Trust Banks, Inc. ator Services Group Ltd. mer Street, Suite 400 ton, MA 02210
Dated:	
	Rankruptov I. d.
	Bankruptcy Judge Western District of Virginia

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Barbara Hall Vice President SunTrust Banks, Inc. P.O. Box 4418, Center 633 Atlanta, GA 30302

LIMITED POWER OF ATTORNEY LIMITED TO ONE TRANSACTION ONLY

SunTrust Banks, Inc. appoints The Locator Services Group Ltd., acting through its General Counsel and staff, as its lawful attorney in fact for the sole purpose of recovering or obtaining a credit of unclaimed funds or an outstanding obligation held on behalf of Suntrust Bank/AC in the amount of \$2,730.79 and held by the United States Bankruptcy Court, Western District of Virginia in the matter of Monica D. Palmer with case number 08-62909.

SunTrust Banks, Inc. grants its attorney in fact the authority to do all things reasonably necessary to recover or obtain credit of the unclaimed funds or outstanding obligation due to Suntrust Bank/AC. Such acts shall include, but are not limited to: engaging in verbal or written communication with the holder of the funds or obligation; executing and filing all documents necessary to facilitate the payment or credit of the unclaimed funds or obligation; receiving written correspondence and all other documentation relevant to the payment or credit of the unclaimed funds or outstanding obligation; and receiving possession of the payment of these funds on behalf of SunTrust Banks, Inc.

The Locator Services Group Ltd., as attorney in fact, may not make any expenditure or incur any costs on behalf of Suntrust Bank/AC or SunTrust Banks, Inc.

Signed this 16th day of October, 2015.	
SunTrust Banks, Inc.	
By: Denven Hou	Tax ID No58-1575035
Barbara Hall First Vice President - Corporate Tax	(Required for identification purposes)
State of	
County of FULTON	
On OCTOBER 16, 201 5 before me, appeared Barbara Hall who proved to me on the basis of so to the within instrument and acknowledged to me that she exsignature on the instrument the person or entity upon behalf	atisfactory evidence to be the person whose name is subscribed
I certify under PENALTY OF PERJURY under the laws of and correct.	the State of <u>GA</u> that the foregoing paragraph is true
WITNESS my hand and official seal.	
Notary Signature:	NOTARY SEAL
My Commission Expires: MAY 28, 2017	KEITH GORDON Notary Public Dekalb County State of Georgia My Commission Expires May 28, 2017



Barbara Hall Vice President SunTrust Banks, Inc. P.O. Box 4418, Center 633 Atlanta, GA 30302

I, Robert L. Clarke, Vice President of SunTrust Banks, Inc., certify that Barbara Hall is the Vice President for SunTrust Banks, Inc. and, as such, is authorized to execute and deliver all documents pertaining to the recovery of abandoned or unclaimed property, and to transfer, endorse, liquidate and receive unclaimed securities and related dividends owned by SunTrust Banks, Inc., its subsidiaries, affiliates, acquisitions, and predecessor companies. Such properties or securities may be held in SunTrust Banks, Inc.'s own name or in the names of its subsidiaries, affiliates, acquisitions, predecessor companies, brand names, F/K/As and A/K/As.

SunTrust Banks, Inc.'s subsidiaries, affiliates, acquisitions, predecessor companies, brand names, F/K/As, and A/K/As, include but are not limited to, those listed on the Exhibit A attached hereto.

PO Box 4418 PO Center 633 Cer	ice President in Trust Banks, Inc. D Box 4418 enter 633 Janta, GA 30302	
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State of Georgia, County of Fulton

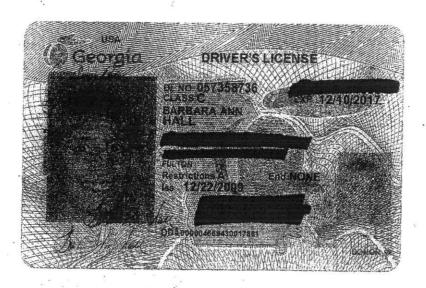
Before me, Robert L. Clarke, Vice President, personally appeared, and proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument, the person or entity upon behalf of which the person acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of Georgia that the foregoing paragraph is true and correct.

WITNESS my hand and official seal. Notary's Signature MA7 28, 20, 7 Commission Expires		Place Notary KEITH CORDON Notary Public Dekalb County	
State of Georgia, County of Fulton		State of Georgia. My Commission Expires May 28, 2017	

Before me, Barbara Hall, Vice President, personally appeared and proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that she executed the same in her authorized capacity, and that by her signature on the instrument, the person or entity upon behalf of which the person acted, executed the instrument.

I certify under PENALTY OF PERJURY	under the laws of the State of Georgia that	the foregoing paragraph is true and correct.
WITNESS my hand and official seal. Notary's Signature	Commission expires	Place Notary Seal Here KEITH GORDON Notary Public Dekalb County State of Georgia My Commission Expires May 28, 2017

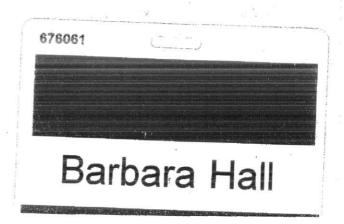




Barbara Hall, CPA, CGMA First Vice President Corporate Tax

SunTrust Bank

Mail Code GA-Atlanta-0633 Post Office Box 4418 Atlanta, GA 30302 Tel 404.813.0442 Fax 404.230.1071 barbara.hall2@suntrust.com



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Robert L. Clarke, Jr. Group Vice President Corporate Tax

SunTrust Bank
Mail Code GA-Atlanta-0633
Post Office Box 4418
Atlanta, GA 30302
Tel 404.588.7759
Fax 404.230.1071
robert.clarke@suntrust.com

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Case 08-62909 Claim 6-1 Filed 12/23/08 Desc Main Document Page 2 of 2



Date: 12/15/2008

U.S. BANKRUPTCY COURT/CLERK

1101 Court St

Room 166

Lynchburg, VA 24504

FILED LYNCHEURG, VA
US BANKRUPTCY COURT

DEC 2 3 2008

BY
DEPLITY CLIEK

RE: Palmer, Monica D

SSN: XXX-XX- 5269

Case Number: 08-62909

Dear Sir/Madan

Enclosed please find an original and two copies of our Proof of Claim for the subject borrower.

Please acknowledge receipt by certifying one of the copies and returning it to our office. Please retain the original and the other copy for your records.

Thanks you for your cooperation.

Sincerely,

Jennifer Powers
Default Department
Bankruptcy Unit

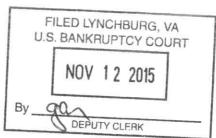
Attachments

ACS 2277 East 220th Street Long Beach, CA 90810-1690 310-513-2700

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Case 08-62909 Claim 6-1 Filed 12/23/08 Desc Main Document Page 1 of 2

Name of Celebror Note: This form abouts on the sected to make a claim for an admonstrative repease arrange gifer the commencence and material sections of the control to whom the debter owes morely or porty. Name of Cedestor (the person or other contry to whom the debter owes morely or porty.) Southwarts Bank Name and address where notices should be sent. ACS P. O. BOX 22724 LONG BEACH, CA 99801-5724 Telephone number: (ali) -513-2700 Name and address where payment should be sent ut different from above) Name and address where payment should be sent ut different from above) Name and address where payment should be sent ut different from above) Name and address where payment should be sent ut different from above) Name and address where payment should be sent ut different from above) Name and address where payment should be sent ut different from above) Name and address where payment should be sent ut different from above) Name and address where payment should be sent ut different from above) Name of Celaim as of Date Case Filed: Name of Claim as of Date Case Filed:	B10 (Official Form 10) (12/07)	
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UNITED STATES BANKRUPTCY COURT WESTERN DISTRICT OF VIRGINIA LYNCHBURG DIVISION

IN	DI	T.
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CASE NO. 08-62909

Monica D. Palmer

AFFIDAVIT OF SERVICE AND CERTIFICATION

Debtor.

I, Mark Warren, Esq., as Deputy General Counsel of The Locator Services Group Ltd., attorney-in-fact for Claimant, SunTrust Banks, Inc. certify that the statements in the foregoing motion are true and correct.

Notice is hereby given to the court that on Monday, November 09, 2015, the U.S. Attorney for the Western District of Virginia, whose address is 310 First Street, S.W. Room 906, Roanoke, VA 24011, was advised, via U.S. Postal Service, that The Locator Services Group Ltd, as attorney-in-fact for SunTrust Banks, Inc., has today, filed a motion seeking the release of unclaimed funds in the amount of \$2,730.79 held in the above named case on behalf of payee, Suntrust Bank/AC.

Respectfully Submitted:

The Locator Services Group Ltd., attorney-in-fact

Mark Warren, Deputy General Counsel

SUBSCRIBED AND SWORN before me this

day of New

pro Store Store

NOTARY PUBLIC in and for the State of Massac

Residing in the County of Suffolk.

My commission expires:

s: 7/9/21

NANCY P. JORDAN
Notary Public
Commonwealth of Massachusetts
My Commission Expires
July 9, 2021

Doc 80 Filed 11/12/15 Entered 11/12/15 13:20:27 Document Page 11 of 11

> FILED LYNCHBURG, VA U.S. BANKRUPTCY COURT

> > NOV 1 2 2015

TLSG The Locator Services Group Ltd.

Monday, November 09, 2015

United States Bankruptcy Court Attention: Financial Administrator 1101 Court St., Room 166 Lynchburg, VA 24504

RE: Application for Payment of Unclaimed Funds

Case Number: 08-62909 In Re: Monica D. Palmer Creditor: Suntrust Bank/AC

Amount: \$2,730.79

Dear Financial Administrator:

I have been granted a Limited Power of Attorney to assist SunTrust Banks, Inc. with the recovery of the above referenced funds on deposit in the Court's Treasury/Registry. Enclosed please find a Motion for Payment of Unclaimed Funds, the Affidavit of Service and a proposed Order for Payment of Unclaimed Funds. In addition, you will find the Limited Power of Attorney and the required supporting documentation verifying that our client, SunTrust Banks, Inc., is the rightful claimant authorized to receive these funds.

It is my understanding that the Court would like to be furnished with the following information regarding the Creditor/Claimant:

Creditor:

Suntrust Bank/AC

Current Address:

SunTrust Banks, Inc.

PO Box 4418

Center 633

Atlanta, GA 30302

Claimant's Tax ID:

58-1575035

Authorized Signatory:

Barbara Hall

Title:

First Vice President - Corporate Tax

Phone Number:

(404) 813-0442

If you have any questions or require any additional information, please feel free to contact my law clerk, Patrick Nichols, at 617-859-0600, extension 32. Thank you very much for your time and assistance.

cc: Office of the United States Attorney Western District of Virginia 310 First Street, S.W. Room 906 Roanoke, VA 24011

> 280 Summer Street, Suite 701 · Boston, MA 02210 · Tel: 617-859-0600 · Fax: 617-859-0640 Website: www.tlsgltd.com • Email: Inquire@tlsgltd.com